### DE Board of Veterinary Medicine 01/09/2018 01:00 PM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room A Dover, DE 19904

Posted: 12/26/17 KC



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

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STATE OF DELAWARE

BOARD OF VETERINARY MEDICINE

TELEPHONE: (302) 744-4500

WEBSITE: DPR.DELAWARE.GOV

EMAIL:

CUSTOMERSERVICE.DPR@STATE.DE.US

#### **AMENDED AGENDA**

(Amended Items marked by Asterisk)

### I. Call to Order

## II. Review and Approval of Minutes - November 14, 2017

#### III. Unfinished Business

- A. Hearing for Dr. Jaine Weise Petition to Lift Suspension 1 p.m.
- B. Signing of Final Orders
  - Maya A. Aharon
  - 2. Jill Fuller
- C. Review of CE Order
  - 1. Dr. Marianne Gallagher

### IV. Tabled discussion: Request for Continuing Education Units

A. Academy of Veterinary Homeopathy

### V. Tabled correspondence

A. Y. Markushin

### **VI. New Business**

- A. Review of Rules and Regulations
- B. AAVSB Model Telehealth Policy
- C. Review and Consider Hearing Officers Recommendation(s)
  - 1. Engst, Kim
  - 2. Lorenco, Isabel
- D. Request for Reinstatement Application for Dr. Amanda M. Weiss
- E. Ratification of Veterinary License(s) by Reciprocity
  - 1. Patrick J. Kelly
  - 2. Ellen M. Taylor
  - 3. Eric McGee Shepherd
- F. Ratification of Temporary License
  - 1. Yanira D. Ephraim

## VII. Correspondence

- A. Darren Wright, DVM AAVSB Bylaws and Resolution Committee Chair
- B. FARB Forum
- C. AAVSB

# **VIII. Other Business before the Board (For Discussion Only)**

- **IX. Public Comment**
- X. Next Meeting Date February 13, 2018
- XI. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <a href="mailto:customerservice.dpr@state.de.us">customerservice.dpr@state.de.us</a> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.